



**EDUCATION COUNCIL AGENDA**  
**MONDAY, December 16, 2024**  
**9:00 am – 11:00 am (Via Zoom)**

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1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
2. ROLL CALL
3. AGENDA
4. APPROVAL OF MINUTES
  - 4.1. Minutes of November 18, 2024
5. NEW BUSINESS (Notice of Motion) – Items for Council Approval
  - 5.1. No items.
6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board
  - 6.1. No items
7. **FINAL DECISION (Motion to Approve) –**



8.4. Program Revision: Diploma in Classroom and Community Support (*BF Item 6.4 November 2024*) **(Motion to Approve)** (J. Christianson-Barker/ K. Young)  
(*Programs Committee*)

8.5. Program Name Change: Diploma in Classroom and Community Support (*BF Item 6.5 November 2024*) **(Motion to Approve)** (J. Christianson-Barker/ K. Young)  
(*Programs Committee*)

8.5.1. Recommendation to the College Board to establish the credential Diploma in Inclusive Education and Disability Studies **(Motion to Short-cycle; Motion to Approve)** (S. Mennill)

8.6. Program Revision: Diploma in Hearing Instrument Practitioner (*BF Item 6.6 November 2024*) **(Motion to Approve)** (B. Chapell)  
(*Programs Committee*)

8.7. Program Revision: Bachelor of Social Work (*BF Item 6.8 November 2024*) **(Motion to Approve)** (L. Becker)  
(*Programs Committee*)

## 9. INFORMATION ITEMS

9.1. Programs Committee Report November 2024

## 10. REPORTS

10.1. Report from the Chair (S. Mennill)

10.2. Report from the President (K. Denton)

10.3. Report from the Vice President Academic & Provost (T. Borgford)

10.4. Report from the Board Liaison (S. Rajendran)

10.5. Report from the Secretary (B. Cavanagh)

## 11. NEXT MEETING

Monday, January 20, 2025 at 9:00 am (Via Zoom)

## 12. DEADLINES

Curriculum Guidelines: Wednesday, January 8, 2025, 9:00 a.m.

Agenda Submission: Wednesday, January 8, 2025, 3:00 p.m.

## 13. ADJOURNMENT